2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9400004697 Mar 02, 2000 8:00 am Secretary of State 1. Entity Name PROXY CARE MANAGEMENT, INC. 03-02-2000 90117 007 ****70.00 Mailing Address Principal Place of Business 7444 TEXAS TRAIL 7444 TEXAS TRAIL BOCA RATON FL 33487-1418 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0666561 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SANDRA J. HARRISON 7444 TEXAS TRAIL **BOCA RATON FL 33487** City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE HARRISON, SANDRA J NAME NAME STREET ADDRESS STREET ADDRESS 7444 TEXAS TRAIL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BROWN, THOMAS A STREET ADDRESS 1330 N.W. 13TH ST. #17 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** ☐ Change ☐ Addition ☐ Delete TITLE TITLE TARA LYNN SMITH NAME NAME 7444 TEXAS TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE **BROWN, MAPY** NAME NAME STREET ADDRESS STREET ADDRESS 1330 N.W. 13TH ST. #17 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.